



Ref.STOCK.EXG/AS/2020-21

4<sup>th</sup> August, 2020

Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Floor 1  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
of India Ltd.  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Listing Department  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata – 700 001

Dear Sirs,

**Sub: Intimation of Board Meeting**

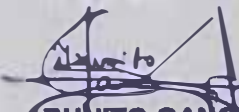
This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Berger Paints India Limited will be held on Friday, August 14, 2020, to *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2020.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For BERGER PAINTS INDIA LIMITED**

  
**ARUNITO GANGULY**  
**VICE PRESIDENT &**  
**COMPANY SECRETARY**

**BERGER PAINTS INDIA LIMITED**

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, [www.bergerpaints.com](http://www.bergerpaints.com)  
CIN - L51434WB1923PLC004793, E-mail - [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)